

AGENDA

LAKE BELT MITIGATION COMMITTEE
South Florida Water Management District Headquarters
B-1 3rd Floor, Storch Room
3301 Gun Club Road
West Palm Beach, Florida 33406

This meeting will be conducted as a teleconference
Conference call number (561) 682-6800 or Toll Free # (855) 682-6800
Meeting ID #992 805 821 (Must use this ID No.)

Tuesday, April 19, 2016
9:00 a.m. – 10:30 p.m.

1. Call Meeting to Order
2. Roll Call & Meeting Attendance
3. Approval of Minutes from the 12/11/15 meeting
4. Submittal of Invoices for acceptance by LBMC – *Robert Hopper / Jeff Rosenfeld*
5. Approval of LBMC 2015 Annual Report– *Jeff Rosenfeld*
6. Approval of the expenditure of \$4,365,000 from the Lake Belt Mitigation Trust Fund for the acquisition of 610 acres in Pennsuco from the Board of Trustees, resulting from the CEMEX mining lands / Board of Trustees land swap as contemplated in the Lake Belt Plan and legislation - *Scott Woolam, DEP*
7. Public Comment
8. Next Meeting Date